

**PENALTY SLIP
SECOND SUPERSEDING INDICTMENT**

DEFENDANT NAME: JULIO CESAR ROSALES SAUCEDO

TOTAL NO. COUNTS: 3

VIO: 21 U.S.C. § 846

Conspiracy to Distribute 500 Grams or More of a Mixture or Substance Containing a Detectable Amount of Methamphetamine, 5 Kilograms or More of Cocaine, 1 Kilogram or More of Heroin and 400 grams of More of N-phenyl-N Propanamide (Count 1)

**PENALTY: CAG not less than 10 years nor more than life;
and/or \$10,000,000 fine;
not less than 5 years nor more than life supervised release;
a \$100 special penalty assessment; and
denial of certain federal benefits pursuant to
21 U.S.C. §§ 862 and 862a**

VIO: 18 U.S.C. § 1956(h)

Conspiracy to Commit Money Laundering (Count 2)

**PENALTY: CAG not more than 20 years;
and/or up to greater of \$500,000 fine or 2X the amount of \$\$
laundered;
not more than 3 years supervised release; and
a \$100 special penalty assessment**

VIO: 21 U.S.C. § 841(a)(1), (b)(1(A)(i) and (vi)

**Possession with the Intent to Distribute 1 Kilogram or More of a
Mixture or Substance Containing Heroin and 400 grams or More of a
Mixture or Substance Containing N-phenyl-N Propanamide
(Count 15)**

**PENALTY: CAG not less than 10 years nor more than life;
and/or \$10,000,000 fine;
not less than 5 years nor more than life supervised release;
a \$100 special penalty assessment; and**

**denial of certain federal benefits pursuant to
21 U.S.C. §§ 862 and 862a**

NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS

CASE
NO. 4:15-CR-6049-EFS -9

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